



MINUTES

HERITAGE ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

TUESDAY, APRIL 27, 2010 - 9:00 A.M.

COUNCIL CHAMBERS

SECOND FLOOR, CIVIC CENTRE

300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO L5B 3C1

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Members Present

Councillor Carolyn Parrish, Ward 6
Councillor George Carlson, Ward 11 (**CHAIR**)
Elaine Eigl (Citizen Member)
James Holmes (Citizen Member)
Bernie Hu (Citizen Member)
Craig Lawrence (Citizen Member)
Rick Mateljan (Citizen Member)
Gay Peppin (Citizen Member)
Michael Spaziani (Citizen Member)
James Tovey (Citizen Member) (**VICE-CHAIR**)
Matthew Wilkinson (Citizen Member)

Members Absent

Mohammad Haque (Citizen Member)

Staff Present

Paula Wubbenhorst, Acting Senior Heritage Coordinator,
Community Services
Shalini Alleluia, Legislative Coordinator, Clerk's Office
John Britto, Legislative Coordinator, Clerk's Office

CALL TO ORDER - 9:06 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

PRESENTATIONS/DEPUTATIONS - Nil

MATTERS CONSIDERED

1. Approval of Minutes of Previous Meeting

Motion:

Approval of the draft minutes of the meeting held March 23, 2010 as presented.

Approved as Presented (Matthew Wilkinson)

MG.07

2. Request to Demolish a Heritage Listed Property, 1380 Milton Avenue

Corporate Report dated April 16, 2010 from the Commissioner of Community Services.

Recommendation

HAC-0030-2010

That the property at 1380 Milton Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure proceed through the applicable process.

Approved (Craig Lawrence)

CS.08.MIL W1

3. Request to Demolish a Heritage Listed Property, 1248 Vesta Drive

Corporate Report dated April 16, 2010 from the Commissioner of Community Services.

Rick Mateljan, Citizen Member suggested that more detailed drawings be provided for the benefit of the committee, including what is being built to replace the building being demolished.

Recommendation:

HAC-0031-2010

That the property at 1248 Vesta Drive, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure proceed through the applicable process.

Approved (Rick Mateljan)

CS.08.VES W1

4. Request to Alter a Heritage Designated Property, Erindale Presbyterian Church, 1560 Dundas Street West

Corporate report dated April 16, 2010 from Commissioner of Community Services.

It was noted that the streetscape will be altered in a positive way. Also, the alterations will replicate the church prior to its being struck by lightning in 1923.

Recommendation:

HAC-0032-2010

That the request to alter Erindale Presbyterian Church, 1560 Dundas Street West, as described in the report from the Commissioner of Community Services, dated April 16, 2010, be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Approved (Matthew Wilkinson)

CS.08.DUN W7

5. Request to Alter a Heritage Designated Property, Leslie Log House, 4415 Mississauga Road

Corporate Report dated April 16, 2010 from Commissioner of Community Services.

Matthew Wilkinson expressed concerns about the excess ornamentation on the fire door on the rear façade, and whether replicating the door is the right approach.

Questions were asked with respect to the proposed alterations by adding an emergency exit on the west side, which was added at the request of the Building Department to provide easy access to anyone using the washrooms during an emergency. Also, for the purpose of clarification, questions were asked regarding architectural detailing of the windows, lighting, paint, etc.

Discussion ensued with regard to the exterior alteration by adding an emergency exit at the rear with a new door and frame that will match the existing main entrance.

Gay Peppin expressed concerns about conflicting messages by the “No Trespassing” and Trail Signs on the property.

Recommendation:

HAC-0033-2010

That the request to alter the Leslie Log House, 4415 Mississauga Road, as described in the report from the Commissioner of Community Services, dated April 16, 2010, be approved, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Approved (Craig Lawrence)

CS.08.MIS W8

6. Withdrawal of Notice of Intent to Designate the Hamilton House, 6588 Ninth Line (Annexed Lands)

Corporate Report dated April 16, 2010 from Commissioner of Community Services.

Paula Wubbenhorst, Acting Senior Heritage Coordinator informed that, based on the information currently available, the Hamilton House did not have heritage value and hence staff do not support pursuing the designation.

Gay Peppin expressed concerns that architectural styles may be lost within the community. It was suggested that a subcommittee look at the issue of styles within the community.

Recommendation:

HAC-0034-2010

That the City withdraw the notice of intention to designate the Hamilton House located at 6588 Ninth Line (lands annexed from Milton) initiated by the Town of Milton under the *Ontario Heritage Act*, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Approved (James Tovey)

CS.08.NIN W10

7. Draft Mississauga Official Plan

Letter dated April 6, 2010 from John Calvert, Director of Policy Planning Division, advising of the public consultation process for the draft Mississauga Official Plan.

Recommendation:

HAC-0035-2010

That the letter dated April 6, 2010 from John Calvert, Director of Policy Planning Division, advising of the public consultation process for the draft Mississauga Official Plan be received.

Received (Michael Spaziani)

CD.03.MIS

8. Status of Outstanding Issues from Heritage Advisory Committee

Chart as at April 27, 2010 identifying the status of the outstanding issues from the Heritage Advisory Committee.

Russell Langmaid School - It was noted that a Purchase/Sale deal was likely to be entered into.

Matthew Wilkinson requested an update on the Cordingley House designation. Paula Wubbenhorst, Acting Senior Heritage Coordinator informed that Heritage staff and Planning and Building staff continue to work with the property owner.

Jim Tovey requested an update on the Rifle Range designation. Paula Wubbenhorst, Acting Senior Heritage Coordinator, informed that Heritage staff are investigating the matter with the Region of Peel, who own the property.

Recommendation:

HAC-0036-2010

That the chart identifying the status of outstanding issues from the Heritage Advisory Committee as at April 27, 2010, be received

Received (Bernie Hu)

MG.07

9. Status of Subcommittees/Ad Hoc Committees – Report from Chairs9.1 Heritage Designation Subcommittee9.2 Public Awareness Subcommittee9.3 Heritage Tree Subcommittee

MG.07

INFORMATION ITEMS10. Rehabilitation of the Queen Elizabeth Way (QEW) In Mississauga

Letter dated March 30, 2010 from George Carlson, Chair to McCormick Rankin Corporation with respect to the Preliminary Design and Class Environmental Assessment Study initiated by the Ontario Ministry of Transportation and McCormick Rankin Corporation for the QEW in Mississauga.

Recommendation:

HAC-0037-2010

That the letter dated March 30, 2010 from George Carlson, Chair to McCormick Rankin Corporation with respect to the Preliminary Design and Class Environmental Assessment Study initiated by the Ontario Ministry of Transportation and McCormick Rankin Corporation for the QEW in Mississauga, be received.

Received (Elaine Eigl)

EC.14

DATE OF NEXT MEETING – May 25, 2010 at 9:00 a.m. at Specialty Care, located at 4350 Mississauga Road, including a site visit of the Pinchin Property located at 4415 Mississauga Road.

OTHER BUSINESS

Members informed of various events that occurring in the near future.

ADJOURNMENT - 9:45 a.m.